

**6:30 p.m. Study Session:**

- **New Logo**
- **MVRPC Going Places! Presentation**

# Agenda

**Tipp City City Council**  
**7:30 p.m. Monday, March 1, 2010**

**Tipp City Government Center**  
**260 South Garber Drive**  
**Tipp City, Ohio 45371-3116**

	<b>Agenda Item</b>	<b>Presenter</b>
1.	<b>Call to Order - Roll Call</b>	President Hale
2.	<b>Prayer for Guidance, Pledge of Allegiance</b>	Pastor Andy Warren, Victory Assembly of God
3.	<b>Motion to Approve the Agenda Amended to include an Executive Session after the Meeting</b>	President Hale
4.	<b>Minutes of the February 16, 2010 Pre-Meeting Study Session Approved 7-0</b> <b>Minutes of the February 16, 2010 City Council Meeting Approved with correction 7-0</b>	President Hale
5.	<b>Presentations, Proclamations, &amp; Awards</b> <ul style="list-style-type: none"><li>• Proclamation for Developmental Disabilities Month</li><li>• Riverside MRDD Presentation to Police Department</li><li>• Downtown Tipp City Partnership quarterly update</li></ul>	Mayor Gillis
6.	<b>Legislation</b>	
	<b>Ordinances</b> <i>(second reading)</i> A. Ordinance No. 6-10: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,875,000, in anticipation of the issuance of bonds, for the purpose of paying (I) the City's portion of the costs of improving County Road 25A between certain termini within the City in cooperation with the Director of Transportation of the State of Ohio by paving, draining and constructing curbs, gutters and necessary approaches, together with all necessary appurtenances thereto,	Mr. Crusey <b>Approved 7-0</b>

	<p>(II) the costs of extending Kinna Drive both Northerly and Southerly from the current termini, by excavating, grading, draining, paving, and curbing, installing street lighting, water lines and storm and sanitary sewer lines, fire protection systems and electric lines, together with all necessary appurtenances thereto and (III) the costs of improving the municipal electric utility by acquiring and installing a 1,825 KW back-up generator, together with all necessary appurtenances thereto. <i>(Sponsored by Mr. Kessler)</i></p> <p><u>Clerk of Council Summary:</u> This ordinance will allow the City to roll over notes for County Road 25A improvements, Kinna Drive improvements, and the acquisition and installation of an electric generator.</p>	
	<p><b>Resolutions</b> <i>(one reading required)</i></p> <p>A. Resolution No. 9-10: A resolution of necessity for improvements on Horton Avenue from Rohrer Drive East to S. Hyatt Street by reconstructing the street and replacing the curb and gutter, sidewalk, and driveway approaches where necessary.</p> <p><u>Clerk of Council Summary:</u> This legislation fulfills requirements of the Ohio Revised Code to outline the scope of a project and to provide notice of the City's intent to assess property owners for various public improvements.</p> <p>B. Resolution No. 10-10: A resolution of necessity for improvements on Hartman Avenue from Miles Avenue East to Kiser Drive by reconstructing the street and replacing the curb and gutter, sidewalk, and driveway approaches where necessary.</p> <p><u>Clerk of Council Summary:</u> This legislation fulfills requirements of the Ohio Revised Code to outline the scope of a project and to provide notice of the City's intent to assess property owners for various public improvements.</p> <p>C. Resolution No. __-10: A resolution authorizing the City Manager to purchase two vehicles for the Police Department from Statewide Ford Lincoln-Mercury, Inc. in Van Wert, Ohio through the State of Ohio Purchasing Plan at a cost not to exceed \$49,077.00</p> <p><u>Clerk of Council Summary:</u> The City has budgeted \$51,500 in the Capital Improvement Reserve Fund to purchase two police vehicles and associated equipment.</p>	<p>Mr. Crusey</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Purchase of vehicles considered separately. Replacement of 2000 vehicle approved 7-0; Resolution 11-10.</p> <p>Replacement of 2006 vehicle approved 4-3; Mr. Gibson, Mr. Budding, and Ms. Black voted no.</p>

	<p>D. Resolution No. <b>13-10</b>: A resolution declaring personal property owned by the City of Tipp City to be declared surplus property and no longer useful in the general operation of the City.</p> <p><u>Clerk of Council Summary:</u> This resolution declares the City's intent to dispose of surplus items in accordance with law for items with a value of \$1,000 or more.</p>	<p>Resolution 12-10</p> <p>Approved 7-0.</p>
	<b>Ordinances</b> ( <i>first reading</i> )	Mr. Crusey
<b>7.</b>	<p><b>Motions</b></p> <p>A. Motion to make an appointment to the Restoration and Architectural Board of Review for a term expiring December 31, 2012.</p> <p>B. License for Encroachment</p>	<p>President Hale</p> <p>Karen Kuziinsky appointed 7-0</p> <p>Approved 6-1; Mr. Kessler voted no</p>
<b>8.</b>	<p><b>Miscellaneous</b></p> <p>A. BZA Appeal – Holiday Inn</p> <p>B. BZA Appeal – Gardens Alive!</p>	<p>President Hale</p> <p>BZA Decision Upheld</p> <p>BZA Decision Upheld</p>
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	
<b>11.</b>	<b>Adjournment</b>	Meeting Adjourned at 10:12 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.